



Minutes of the meeting of Spanish Fork river users held Feb. 7 1945 in the Spanish Fork Library building. Present at the meeting were representatives of all the canal companies, also members of the Strawberry Water Users Committee, making a majority of water users represented.

Also present was Mr. Monson of the State Engineers Office. Mr. L. P. Thomas chairman of the Spanish Fork river joint committee in charge of the meeting and Willard Peterson acted as secretary.

The call of the meeting was read by the secretary. The minutes of the meeting held Feb. 7, 1944 were read. Thomas L. Voud made the motion and seconded by Arthur Finnley the minutes be accepted as read. Motion carried.

The financial report for the year 1944 was read by Mr. Monson. Roy Creer made the motion and seconded by Albert Swenson that we accept the financial report as read. Carried.

Mr. Thomas then stated the next order of business was that of selecting a river commissioner for this year. Arthur Finnley made the motion and seconded by Laban Harding that Wayne Francis be recommended to the State Engineer to be appointed river commissioner for the year 1945. Carried.

The water users present discussed the water gate condition in the ditches on the farms in the canyon. It being reported by the upper river commissioner for last year that gates that can be locked should be installed in some of the ditches. The problem was discussed by those present.

R. L. Jex made the motion and seconded by Roy Creer that the secretary furnish the State Engineer the names of the Canyon Water Users who should have gates in their ditches that can be locked. Motion Carried.

Arthur Finnley made the motion and seconded by Roy Creer that Wayne Francis be paid \$200.00 per month salary for 6 months and \$40.00 per month travelling expences for 6 months making a total of \$1440.00 . Motion Carried.

R. L. Jex made the motion and seconded by Thomas L. Voud that \$1200.00 be set in the budget for upper river commissioner. Motion carried.

The balance of the bidget was set as follows.

Bonds and Insurance-----	\$65.00 ✓
Supplies, equipment and etc.-----	\$100.00 ✓
Bookkeeping , telephone etc.-----	\$50.00 ✓
Miscellaneous expences-----	\$75.00 ✓

Thomas Voud made the motion and seconded by Roy Creer that \$100.00 be set in the budget for putting in gates in the canyon provided it is needed. Motion carried.

Total budget \$3030.00

(12) Arthur Finley made the motion and seconded by Roy Creer the Assessment be made by the State Engineer on \$2500.00 . Carried

(13) Albert Swenson made the motion and seconded by Laban Harding the selection of the deputy river commissioner be left with the Joint Committee. Carried.

Adjourned.

*Willard Peterson, Secretary*

*Posted to Budget Ledger*  
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